

## Board Minutes August 19, 2024

The Adams County Board of Supervisors met on Monday, August 19, 2024, at 9:00 AM in the Adams County Board Room with the following members present: Scott Akin, Leland Shipley, Bobbi Maynes, and Chris Standley. Tony Hardisty was absent. The meeting was called to order by Chairperson Akin at 9:00 AM. The Pledge of Allegiance was recited. Standley moved, seconded by Maynes to approve the agenda and the minutes of August 12th meeting. All supervisors voted aye. Motion carried.

Secondary Roads Update – Received Planer and it will be put to work this week. Assisted Adair County in a bridge deck pouring. Doing survey work on Union 10 on 180<sup>th</sup> due to the approaches being rough. They will see what they need to do to fix it. Meeting this Thursday with FEMA on Secondary Roads damages and losses. Getting easements and supplies for Hungry Canyon Project. Organized shop yard and shop during the rainy days last week. This week hauling rip rap and tubes getting ready to do more projects.

Department Head Reports – Auditor – Having issues with our software system Solutions. They have had turnover in staff since the company was sold and it has been causing problems when we have programing issues. Prepping for the General Election.

Maynes moved, seconded by Shipley, to approve Resolution 2024-26 appointing Dale Kinser as the Title XI Coordinator.

### RESOLUTION 2024 -26

#### ADAMS COUNTY RESOLUTION ADOPTING DOCUMENTS PERTAINING TO COMPLIANCE WITH TITLE VI PROVISIONS OF THE CIVIL RIGHTS ACT OF 1964

**WHEREAS**, Adams County has been a recipient of federal financial assistance from the U.S. Department of Transportation; and

**WHEREAS**, in receiving such financial assistance Adams County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

**WHEREAS**, the Iowa Department of Transportation has directed Adams County to adopt certain documents and put certain procedures in place in order to comply with the Title VI of the Civil Rights Act of 1964; and

**WHEREAS**, in order to continue receiving federal financial assistance form the U.S. Department of Transportation the adoption of certain documents and establishment of certain procedures is necessary.

**NOW THEREFORE BE IT RESOLVED** by the Adams County Board of Supervisors that:

1. The Adams County Assistant to the Engineer is hereby designated Title VI Coordinator for Adams County.
2. The Adams County Title VI Agreement is hereby adopted and that the Chairman of the Board of Supervisors and Title VI Coordinator are authorized to sign said plan where required.
3. The Standard Iowa DOT Title VI Assurances are hereby adopted and that the Chairman of the Board of Supervisors is authorized to sign said document where required.
4. The Title VI Notice to the Public is hereby adopted and shall be posted where other public notices are displayed in the Adams County Courthouse and Adams County Engineer's Office. Furthermore, said notice shall be posted on the official Adams County website.
5. The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, U.S. Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

All supervisors voted aye. Motion carried. Attested by the Auditor. The original resolution is on file in the Auditor's Office.

The board discussed asking the zoning commission to research a pipeline ordinance. The board also discussed engaging Snyder and Associates for assistance. Akin was going to reach out to Snyder and ask what services they can provide and what fee schedule they offered.

Supervisor Hardisty was unable to update the board regarding the Comprehensive Plan meetings as he was unable to attend the meeting.

Raelynne Risser with ACEDC presented a project they are currently working on and seeking grant funding for and asked for a letter of support to include with the grant application. The board asked for it to be on next week's agenda.

Maynes moved, seconded by Shipley, to adjourn the meeting at 9:45 AM. All supervisors voted aye. Motion carried.

Committee and Meeting Reports: Akin – ACEDC, Aug 15, Corning and SICOG, Aug 16, Creston; and Maynes – Courthouse Security, Aug 6, Corning.

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor